Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

NATCHITOCHES CITY COUNCIL MEETING NOVEMBER 9, 2015 5:30 P.M.

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. READING AND APPROVAL OF THE MINUTES OF OCTOBER 26, 2015
- 5. SPECIAL RECOGNITION: Alliance Compressors
 - Production milestone of 20 million compressors on October 12, 2015.
 - Awarded the President's Operational Excellence Award by Emerson.
 - Recognized as a finalist for the Chief Operating Officer's Safety Award.

6. PRESENTATION OF CHRISTMAS ANGELS

Karrington Vallery - Pre-K

Tenley Thornton - K

Alayna Rachal - 1St

T'Yonnah Burton – 2nd

Abby McNeely – 3rd

Molly Coleman – 4th

Farrah Murchison – 5th

Ava Murchison – 6th

Morgan Fatheree – 7th

Mali Simmons – 8th

7. PRESENTATION OF MISS MERRY CHRISTMAS AND CHRISTMAS BELLES

Miss Merry Christmas

Ellen E. Ingram

Christmas Belles

Hannah Aviles, Madelyn Matt, Meradith Maxey,

Rachel Sheffield, Anna Smith

8. PROCLAMATIONS:

#102 Payne

Proclamation Declaring November 28, 2015 As Small Business Saturday In the City Of Natchitoches.

#103 Stamey

Proclamation Declaring November 17, 2015 As Christmas Spirit Day in the City Of Natchitoches.

9. PLANNING & ZONING – INTRODUCTION:

#057 Morrow

Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:

Lot At Northeast Corner Of 4th Street And St. Denis Street (328 St. Denis Street)

10. ORDINANCES - FINAL:

#053 Morrow

Ordinance #053 was <u>TABLED</u> by Ms. Morrow and Seconded by Mr. Payne.

Ordinance Extending The City Limits Of The City of Natchitoches Annexing A 7.48 Acres, More Or Less, Tract Situated In Section 81, Township 9, Range 7 West, Natchitoches Parish, Louisiana, Said Tract Lying Adjacent To And North Of Jefferson Highway, And Adjacent To The Existing Municipal Limits Of The City Of Natchitoches, And Further Providing For The Fixing of A Public Hearing, Advertisement, Fixing Council District For Same, Fixing Zoning Classification And Providing For An Effective Date Of Ordinance. (Ratcliff Investments, L.L.C.)

<u>#054</u> Morrow

Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The LA 1 Bypass Ground Storage Tank Painting Project. (Bid No. 0571)

#055 Nielsen

Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Electrical Distribution Along Parkway and Howell Streets. (Bid No. 0572)

11. ORDINANCE - INTRODUCTION:

#056 Nielsen

Ordinance Revoking The Dedication Of A Portion Of Lakeview Road And The Revocation Of Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle And Pecan Circle All Of Which Are Situated And Located In Bayou Country Estates, Unit No. 1, In Sections 9, 10, 15 And 16, Township 8 North, Range 7 West, City And Parish Of Natchitoches, Louisiana, Declaring That Said Streets And Portion Of Lakeview Road Are Abandoned And The Dedications Revoked, Retaining An Easement Across The Former Lakeview Road And Lakeshore Drive For Public Utility Purposes, Providing For An Effective Date Of The Ordinance, And Savings Clause.

<u>#058</u> Nielsen

Ordinance Extending The City Limits Of The City Of Natchitoches Annexing 8.547 Acres, More Or Less, Tract Situated In Section 40, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana, Said Tract Lying Adjacent To And South Of Louisiana Highway 6, And Adjacent To The Existing Municipal Limits Of The City Of Natchitoches, And Further Providing For The Fixing Of A Public Hearing, Advertisement, Fixing Council District For Same, Fixing Zoning Classification And Providing For An Effective Date Of The Ordinance.

(JEC Real Estate Investments, L.L.C.)

12. RESOLUTIONS:

#104 Payne Resolution Authorizing The Mayor To Advertise For Bids For

Water Tower Submersible Mixers Pax 400 and Pax 100.

(Bid No. 0575)

#105 Stamey Resolution Appointing Members To The Animal Advisory

Committee, And Fixing The Terms Of Office Of The Members of The Animal Advisory Committee Of The City Of Natchitoches,

Louisiana, Inc.

13. ANNOUNCEMENTS:

The next scheduled City Council meeting will be

November 23, 2015.

The offices of the City of Natchitoches will be closed Wednesday, November 11, 2015 in observance of

Veterans Day.

The City of Natchitoches offices will be closed Thursday, November 26 and Friday, November 27, 2015 for the

Thanksgiving Holidays.

14. ADJOURNMENT:

6:18 p.m.

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary.

If you wish to address the Council, please complete the "Request to Address City Council" form located on the entrance table.

PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA, REGULAR MEETING HELD ON MONDAY, NOVEMBER 9, 2015 AT 5:30 P.M.

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, November 9, 2015 at 5:30 p.m.

There were present:

Mayor Lee Posey Councilman David Stamey Councilman Dale Nielsen Councilwoman Sylvia Morrow Councilman Larry Payne

Guests: Christmas Angels

Miss Merry Christmas and the Christmas Belles

Absent: Councilman At Large Don Mims, Jr.

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilman Stamey was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the October 26, 2015 meeting. Mr. Stamey moved that we dispense with the reading of the minutes and approval of same. Seconded by Ms. Morrow. The roll call vote was as follows:

Ayes: Payne, Nielsen, Stamey, Morrow

Nays: None Absent: Mims Abstain: None

Mayor Posey then recognized the Christmas Angels and thanked them for coming out tonight. The Christmas Angels for 2015 are: Karrington Vallery (Pre-K), Tenley Thornton (K), Alayna Rachal (1st), T'Yonnah Burton (2nd), Abby McNeely (3rd), Molly Coleman (4th), Farrah Murchison (5th), Ava Murchison (6th), Morgan Fatheree (7th), and Mali Simmons (8th). Each girl introduced herself and stated which school she attends.

Mayor Posey then recognized the 2015 Miss Merry Christmas and the Christmas Belles. This year's Miss Merry Christmas is Ellen Ingram with the Belles as follows: Hannah Aviles, Madelyn Matt, Meradith Maxey, Rachel Sheffield, and Anna Smith. Each girl stated her name and where she plans to attend college after graduating. The group then sang a song they wrote promoting the 2015 Christmas Festival.

The following Resolution was introduced by Mr. Payne and Seconded by Mr. Nielsen as follows, to -wit:

RESOLUTION NO. <u>102</u> OF 2015

PROCLAMATION DECLARING NOVEMBER 28, 2015 AS SMALL BUSINESS SATURDAY IN THE CITY OF NATCHITOCHES

WHEREAS, the government of Natchitoches, Louisiana celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States, they represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and

WHEREAS, small businesses employ over 55 percent of the working population in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

WHEREAS, Natchitoches, Louisiana supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

NOW, THEREFORE, I, Lee Posey, Mayor, and the City Council of the City of Natchitoches, do hereby proclaim, November 28, 2015, as:

SMALL BUSINESS SATURDAY

and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:

Payne, Nielsen, Stamey, Morrow

NAYS:

None

ABSENT:

Mims

ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of November, 2015.

The following Resolution was introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to -wit:

RESOLUTION NO. 103 OF 2015

PROCLAMATION DECLARING NOVEMBER 17, 2015 AS "CHRISTMAS SPIRIT DAY" IN THE CITY OF NATCHITOCHES

WHEREAS, the City of Natchitoches acknowledges the EXCELLENCE of the annual Natchitoches Christmas "Festival of Lights" Parade; and

WHEREAS, the City of Natchitoches recognizes the importance of the Parade's efforts to instill "CHRISTMAS SPIRIT" into the Parade and the Natchitoches Christmas season; and

WHEREAS, the City of Natchitoches and her citizens wish to "EMBRACE" and "SUPPORT" the "CHRISTMAS SPIRIT"; and

WHEREAS, the Parade Committee encourages its "Parade Partners," the Parade Units, to Decorate, Dress, March, Act, Select Music, and Perform in a Kid and Family Friendly manner, consistent with the Christmas Holidays; and

WHEREAS, Tuesday, November 17, 2015 is "Christmas Spirit Day" in Natchitoches Parish; and

WHEREAS, a 5th Grade "Christmas Spirit" Art Contest; school visits by Miss Merry Christmas and Belles; and a "Christmas Spirit" Rally will occur on that date; and

WHEREAS, the City of Natchitoches encourages all citizens, businesses and organizations to support "Christmas Spirit Day" in Natchitoches Parish on November 17, 2015; and

WHEREAS, Parade Director Fred N. Terasa, "Christmas Spirit Day" Chair Ralph Wilson, and City of Natchitoches Main Street Director Samantha Bonnette would appreciate city-wide support and attendance at "Christmas Spirit Day" activities.

NOW, THEREFORE, BE IT RESOLVED, I Lee Posey, Mayor, and the City Council of the City of Natchitoches, do hereby proclaim November 17, 2015 as:

"CHRISTMAS SPIRIT DAY" IN THE CITY OF NATCHITOCHES"

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:

Payne, Nielsen, Stamey, Morrow

NAYS:

None

ABSENT:

Mims

ABSTAIN:

None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of $\underline{4}$ Ayes to $\underline{0}$ Nays on this 9^{th} day of November, 2015.

LÉE P**Ó**SEY, MAYOR

Mr. Fred Teresa accepted the proclamation for Christmas Spirit Day on behalf of the Christmas Festival Committee. He thanked the City Council for recognizing Christmas Spirit Day and noted their partners are really embracing it. Ralph Wilson, who is not here tonight, came up with this idea and I am really pleased about it. He then thanked the police department, fire department, and utility department and gave each department a Christmas wreath to display on their units in this year's parade.

Mayor Posey stated the committee has done a tremendous effort and have worked hard to set a precedent for the parade. Everyone who has played a part in getting the town set up has worked hard and we appreciate them turning the City into this every year.

The following Ordinance was introduced by Ms. Morrow at the Natchitoches City Council meeting held on November 9, 2015 as follows:

ORDINANCE NO. <u>057</u> OF 2015

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

LOT AT NORTHEAST CORNER OF 4TH STREET AND ST. DENIS STREET

(328 St. Denis Street)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of November 3, 2015 that the application of Lessie Bradley to rezone the property described above from B-1 Commercial to B-1 Special Exception to operate a 24 hour daycare, (328 St. Denis Street.), be APPROVED.

The following Ordinance was **TABLED** by Ms. Morrow and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. <u>053</u> OF 2015

AN ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY OF NATCHITOCHES ANNEXING A 7.48 ACRES, MORE OR LESS, TRACT SITUATED IN SECTION 81, TOWNSHIP 9 NORTH, RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, SAID TRACT LYING ADJACENT TO AND NORTH OF JEFFERSON HIGHWAY, AND ADJACENT TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF NATCHITOCHES, AND FURTHER PROVIDING FOR THE FIXING OF A PUBLIC HEARING, ADVERTISEMENT, FIXING COUNCIL DISTRICT FOR SAME, FIXING ZONING CLASSIFICATION AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.

WHEREAS, a petition has been filed in accordance with Revised Statutes 33:172, et. seq., by Ratcliff Investments, L.L.C., requesting that the boundaries of the City of Natchitoches be enlarged so as to include the following described property, to-wit:

THAT CERTAIN TRACT OF LAND, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a portion of Lot 9 of Cook, Breazeale & Watson Subdivision, and being 7.48 acres, more or less, shown and depicted on a survey by Colby C. Buller, P.L.S. of Monceaux Buller & Associates, LLC, dated December 19, 2013, and being more particularly described thereon as follows, to-wit:

Commencing at the Southwest corner of Lot 9 of Cook, Watson & Breazeale Subdivision, located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, and being a point on the existing corporate limits of the City of Natchitoches, Louisiana, thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 77.08 feet; thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 180.98 feet; thence North 62 degrees 13 minutes 37 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 58.02 feet; thence North 22 degrees 49 minutes 54 seconds West a distance of 189.93 feet; thence North 68 degrees 39 minutes 46 seconds East a distance of 115.2 feet; thence North 7 degrees 42 minutes 31 seconds West a distance of 456.45 feet; thence North 82 degrees 17 minutes 29 seconds East a distance of 25 feet; thence North 7 minutes 17 minutes 15 seconds West a distance of 478.09 feet; thence South 89 degrees 12 minutes 51 seconds West a distance of 227.27; thence South 00 degrees 37 minutes 37 seconds East a distance of 1,296.12 to the point of beginning, and said tract being shown and depicted as Tract 9A and 9B on the above referenced plat by Buller.

WHEREAS, the petitioner represents one hundred percent in value of the property owners with in the area described above, and there are no registered voters or resident property owners on the property described above as is reflected in the attached certificate from the Assessor's Office of the Parish of Natchitoches, Louisiana and certificate from the Office of the Registrar of Voters of the

Parish of Natchitoches, Louisiana, which are filed with the petition for annexation;

WHEREAS FURTHER, attached to the petition is a certificate from the Tax Assessors's
Office of the Parish of Natchitoches, Louisiana, certifying that the requirements of Louisiana R.S.
33:172 have been complied with, said certificate being dated the day of
, 2015.
WHEREAS FURTHER, the matter was considered by the City Council for the City of
Natchitoches, Louisiana, and a public hearing was called for on the day of
, 2015, at which time the public was allowed to express opinions concerning this
annexation;
WHEREAS FURTHER, the notice of filing of the petition has been published in The
Natchitoches Times, legal journal of the City of Natchitoches, Louisiana, on the
, 2015;
WHEREAS FURTHER, an opportunity has been given to all interested person in
accordance with Louisiana R. S. 33:172, et. seq., on the 21st day of
October, 2015;

WHEREAS FURTHER, the property is contiguous to the City of Natchitoches, Louisiana, the corporate limits of the City of Natchitoches, Louisiana running through the property;

NOW THEREFORE, be it ordained by the City Council of the City of Natchitoches, in legal session assembled as follows:

Section 1. The boundaries of the City of Natchitoches are hereby enlarged so as to include the following described property, to-wit:

THAT CERTAIN TRACT OF LAND, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a portion of Lot 9 of Cook, Breazeale & Watson Subdivision, and being 7.48 acres, more or less, shown and depicted on a survey by Colby C. Buller, P.L.S. of Monceaux Buller & Associates, LLC, dated December 19, 2013, and being more particularly described thereon as follows, to-wit:

Commencing at the Southwest corner of Lot 9 of Cook, Watson & Breazeale Subdivision, located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, and being a point on the existing corporate limits of the City of Natchitoches, Louisiana, thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 77.08 feet; thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 180.98 feet; thence North 62 degrees 13 minutes 37 seconds East, along the existing corporate limits of the City of

Natchitoches, a distance of 58.02 feet; thence North 22 degrees 49 minutes 54 seconds West a distance of 189.93 feet; thence North 68 degrees 39 minutes 46 seconds East a distance of 115.2 feet; thence North 7 degrees 42 minutes 31 seconds West a distance

of 456.45 feet; thence North 82 degrees 17 minutes 29 seconds East a distance of 25 feet; thence North 7 minutes 17 minutes 15 seconds West a distance of 478.09 feet; thence South 89 degrees 12 minutes 51 seconds West a distance of 227.27; thence

South 00 degrees 37 minutes 37 seconds East a distance of 1,296.12 to the point of beginning, and said tract being shown and depicted as Tract 9A and 9B on the above

referenced plat by Buller.

Section 2. Be it further ordained that the City of Natchitoches takes cognizance of the fact

that this ordinance was introduced at a regular session of the City Council on the 26th day of

October, 2015, after receiving the petition signed by the property owner and all of the registered

voters, and that a public hearing was held on the 26th day of October, 2015;

Section 3. Be it further ordained that the above and foregoing property be and is hereby

annexed to the City of Natchitoches, declared to be included in Council District No. 3, all in

accordance with Section 2.03B of the Homerule Charter of the City of Natchitoches, Louisiana.

Section 4. Be it further ordained by the City Council that the above described property be,

and it is hereby annexed into the corporate limits of the City of Natchitoches, with Tract 9-A having a

zoning classification of B-3, and Tract 9-B having a zoning classification of R-3.

Section 5. Be it further ordained by the City Council that this ordinance shall go into effect

thirty (30) days after the publication of this ordinance in accordance with Louisiana Revised Statute

33:173.

THIS ORDINANCE was introduced on October 26, 2015 and published in the Natchitoches

Times on October 31, 2015.

Ms. Morrow made a motion to table this ordinance which was seconded by Mr. Payne, the

motion to table was presented for a vote and the vote was recorded as follows:

AYES:

Stamey, Morrow, Payne, Nielsen

NAYS:

None

ABSENT:

Mims

ABSTAIN:

None

THEREUPON, Mayor Lee Posey declared the Ordinance tabled by a vote of $\underline{4}$ Ayes to $\underline{0}$

Navs this 9th day of November, 2015.

LEE POSKY MAYOR

Delivered to the Mayor on the 10th day of November, 2015 at 10:00 A.M.

EXHIBIT "A"

THAT CERTAIN TRACT OF LAND, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a portion of Lot 9 of Cook, Breazeale & Watson Subdivision, and being 7.48 acres, more or less, shown and depicted on a survey by Colby C. Buller, P.L.S. of Monceaux Buller & Associates, LLC, dated December 19, 2013, and being more particularly described thereon as follows, to-wit:

Commencing at the Southwest corner of Lot 9 of Cook, Watson & Breazeale Subdivision, located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, and being a point on the existing corporate limits of the City of Natchitoches, Louisiana, thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 77.08 feet; thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 180.98 feet; thence North 62 degrees 13 minutes 37 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 58.02 feet; thence North 22 degrees 49 minutes 54 seconds West a distance of 189.93 feet; thence North 68 degrees 39 minutes 46 seconds East a distance of 115.2 feet; thence North 7 degrees 42 minutes 31 seconds West a distance of 456.45 feet; thence North 82 degrees 17 minutes 29 seconds East a distance of 25 feet; thence North 7 minutes 17 minutes 15 seconds West a distance of 478.09 feet; thence South 89 degrees 12 minutes 51 seconds West a distance of 227.27; thence South 00 degrees 37 minutes 37 seconds East a distance of 1,296.12 to the point of beginning, and said tract being shown and depicted as Tract 9A and 9B on the above referenced plat by Buller.

Mayor Posey asked for no discussion on this matter since it was tabled. Property owners were notified of the ordinance being tabled tonight and therefore wish to have no discussion since they are not here tonight to give input. He then stated, two members of the Council along with the Mayor met with DOTD today at the site and they wanted their concerns addressed before voting tonight. The Mayor stated there were no serious concerns that could not be addressed that were determined by DOTD.

Mr. Gary Conlay, a property owner, was present at the meeting and asked if Greg Thompson with Ratcliff Development was allowed to be at the meeting today. Mayor Posey stated he was present at the meeting. Mr. Conlay then stated him along with the other property owners request a meeting with DOTD as well. He mentioned all of the property owners are against this project and there is one property owner that has not been notified. He stated he is coming to the City Council in good faith and would like proper procedure to be followed.

Ms. Morrow then stated, if this passes or not this would be considered her district. She stated she was not notified of this meeting and would like to speak with DOTD personally to get the information she needs to make her decision. She feels all council members should have been notified of this meeting.

The following Ordinance was Introduced by Morrow and Seconded by Mr. Stamey as follows, to-wit:

ORDINANCE NO. 054 OF 2015

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR THE LA 1 BYPASS GROUND STORAGE TANK PAINTING PROJECT

(BID NO. 0571)

WHEREAS, Resolution No.082 of 2015 was passed by the Natchitoches City Council on September 14, 2015 authorizing the Mayor to advertise for bids for the LA 1 Bypass Ground Storage Tank Painting Project (Bid No. 0571); and

WHEREAS, this bid was advertised in the Natchitoches Times on September 19, September 24 and October 8, 2015 in accordance with law; and

WHEREAS, five bid proposals were received and opened as follows:

(1) World Wide Industries Corp. Butler, PA	\$281,100.00
(2) Precision Inspection Plaucheville, LA	\$287,811.00
(3) Classic Protective Coatings Menomonie, WI	\$289,950.00
(4) Blastco Texas, Inc. Houston, TX	\$302,000.00
(5) D & M Tank, LLC Kennedale, TX	\$347,769.00

WHEREAS, on October 21, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Sylvia Morrow, Councilwoman; and Bryan Wimberly, Utility Director reviewed the bid proposals for the LA 1 Bypass Ground Storage Tank Painting Project (Bid No. 0571); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder World Wide Industries Corp. of Butler, PA in the amount of \$281,100.00.

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on October 26, 2015 and published in the *Natchitoches Times* on October 31, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Nielsen, Stamey, Morrow

NAYS: None ABSENT: Mims ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of $\underline{4}$ Ayes to $\underline{0}$ Nays this 9^{th} day of November, 2015.

LEE POSEY, MAYOR

Delivered to the Mayor on the 10th day of November, 2015 at 10:00 A.M.

October 21, 2015

Mayor Lee Posey City Hall Natchitoches, LA 71457

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Bryan Wimberly and Sylvia Morrow, has reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0571, for the By Pass Ground Storage Tank Rehabilitation project.

The committee was unanimous in its decision to award the bid to the lowest bidder, World Wide Industries Corp., Butler, PA, with a bid of \$281,100.00. The other bids received were from Precision Inspection, Plaucheville, LA, in the amount of \$287,811.00, Classic Protective Coatings, Menomonie, WI, In the amount of \$289,950.00, Blastco Texas, Inc., Houston, TX, in the amount of \$302,000.00, and D & M Tank, LLC, Kennedale, TX, in the amount of \$347,769.00.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on October 26, 2015.

Sincerely,

Pat Jones

Director of Finance

Edd Lee

Director of Purchasing

Sylvia Morrow

ouncilwoman Dist #3

Bryan Wimberly

Director of Utilities

1400 Sabine Street Natchitoches, LA 71457 (318)357-3871 Fax:(318)357-3869 www.natchitochesla.gov

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. <u>055</u> OF 2015

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR THE ELECTRICAL DISTRIBUTION ALONG PARKWAY AND HOWELL STREETS

(BID NO. 0572)

WHEREAS, Resolution No.083 of 2015 was passed by the Natchitoches City Council on September 14, 2015 authorizing the Mayor to advertise for bids for the Electrical Distribution Along Parkway And Howell Streets (Bid No. 0572); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on September 19, September 24 and October 8, 2015 in accordance with law; and

WHEREAS, three bid proposals were received and opened as follows:

(1) Sunstream, Inc. Natchitoches, LA	\$68,708.78
(2) Line Tec Services Alexandria, LA	\$ 88,030.95
(3) Cecil D. Gassiott, LLC Alexandria, LA	\$93,407.19

WHEREAS, on October 20, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Dale Nielsen, Councilman; and Bryan Wimberly, Utility Director reviewed the bid proposals for the Electrical Distribution Along Parkway And Howell Streets (Bid No. 0572); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder Sunstream, Inc. of Natchitoches, LA in the amount of \$68,708.78.

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on October 26, 2015 and published in the *Natchitoches Times* on October 31, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Nielsen, Stamey, Morrow

NAYS: None ABSENT: Mims ABSTAIN: None **THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of $\underline{4}$ Ayes to $\underline{0}$ Nays this 9^{th} day of November, 2015.

LEE POSEY, MAYOR

Delivered to the Mayor on the 10th day of November, 2015 at 10:00 A.M.

October 21, 2015

Mayor Lee Posey City Hall Natchitoches, LA 71457

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Bryan Wimberly and Dale Nielsen, has reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0572, for the Underground 13.8 Primary Distribution Cable Replacement near Parkway Drive and Howell Street.

The committee was unanimous in its decision to award the bid to the lowest bidder, Sunstream, Inc, Natchitoches, LA in the amount of \$68,708.78. The other bids received were from Cecil D. Gassiott, LLC, Alexandria, LA in the amount of \$93,407.19 and Line Tec Services, Alexandria, LA in the amount of \$88,030.95.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on October 26, 2015.

Sincerely,

Pat Jones

Bryan Wimberly Director of Utilities

Director of Finance

Edd Lee

/Director of Purchasing

Dale Nielsen

Councilman Dist #2

1400 Sabine Street Natchetoches, LA 71457 (318)357-3871 Fax:(318)357-3869 www.natchetochesla.gov

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on November 9, 2015 as follows:

ORDINANCE NO. 056 OF 2015

AN ORDINANCE REVOKING THE DEDICATION OF A LAKEVIEW **ROAD** AND PORTION OF REVOCATION OF WILLOW LANE, LIVE OAK CIRCLE, LAKESHORE DRIVE, RED OAK CIRCLE, CHESTNUT LANE, FOREST CIRCLE AND PECAN CIRCLE ALL OF WHICH ARE SITUATED AND LOCATED IN BAYOU COUNTRY ESTATES, UNIT NO. 1, IN SECTIONS 9, 10, 15 AND 16, TOWNSHIP 8 NORTH, RANGE 7 WEST, CITY NATCHITOCHES, LOUISIANA, PARISH OF DECLARING THAT SAID STREETS AND PORTION OF **ABANDONED** AND LAKEVIEW **ROAD** ARE DEDICATIONS REVOKED, RETAINING AN EASEMENT ACROSS THE FORMER LAKEVIEW ROAD AND LAKESHORE DRIVE FOR PUBLIC UTILITY PURPOSES, PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE, AND SAVINGS CLAUSE

WHEREAS, an application has been made to the City of Natchitoches by Daniel W. Collins, Ron Prewitt, and Enyart Mitchell, requesting the revocation of the dedication of a portion of a street known as Lakeview Road, but limited to that portion of Lakeview Road which is located South of the northern boundary of Bayou Country Subdivision, Unit No. 1, as shown and depicted on that subdivision plat filed at Map Slide 264B of the records of Natchitoches Parish, Louisiana, as well as the revocation of dedication of all of those streets known as Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle and Pecan Circle, as shown and depicted on that subdivision plat filed at Map Slide 264B of the records of Natchitoches Parish, Louisiana; and

WHEREAS FURTHER, the City has made an examination of the matter and has determined that Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle and Pecan Circle are not used by the public, have not been used by the public for many, many years, and are not needed by the public for any public purpose thing other than a right-of-way for public utility purposes which may be placed in the future, and

WHEREAS FURTHER, the City has further determined that the portion of Lakeview Road, beginning at the northern boundary of Bayou Country Subdivision, Unit No. 1, as shown and depicted on that subdivision plat filed at Map Slide 264B of the records of Natchitoches

Parish, and running to its southern end is not used by the public, has not been used by the public for many, many years, and is not needed by the public for any public purpose, other than as a right-of-way for public utility purposes which may be placed in the future, and

WHEREAS FURTHER, the City Council is of the opinion that the property will not be needed for any public purposes in the foreseeable future, and

WHEREAS FURTHER, the rights of way which will be abandoned are of no value to anyone except the adjoining property owners, and

WHEREAS FURTHER, the above described rights of way are not being used for public access and the City Council is of the opinion that above described rights of way, should be abandoned and the dedication revoked;

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, in legal session convened as follows:

SECTION I: That all of the rights of way of Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle and Pecan Circle, as shown and depicted on the subdivision plat of Bayou Country Subdivision, Unit No. 1, filed at Map Slide 264B of the records of Natchitoches Parish, are hereby declared to be abandoned and no longer needed for public purposes whatsoever, and it is further declared that said rights of way of Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle and Pecan Circle have not been used by the public and there is no necessity for its use by the public in the foreseeable future.

SECTION II: That the portion of Lakeview Road located South of the northern boundary of Bayou Country Subdivision, Unit No. 1, as shown on that subdivision plat, filed at Map Slide 264B of the records of Natchitoches Parish, is hereby declared to be abandoned and no longer needed for public purposes whatsoever, and it is further declared that said portion of Lakeview Road has not been used by the public and there is no necessity for its use by the public in the foreseeable future.

SECTION III: That the rights of way of Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle and Pecan Circle are to be abandoned in their entirety and the portion of Lakeview Road to be abandoned is more fully described beginning at

that point where Lakeview Road intersects the northern boundary of Bayou Country Subdivision, Unit No. 1, and continuing to its southern terminus.

SECTION IV: The rights of way associated with Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle and Pecan Circle and the portion of Lakeview Road above described are hereby declared to be abandoned, and insofar as same may have been dedicated as a public ways, said dedications are hereby declared revoked.

SECTION V: Under the provisions of Louisiana Revised Statutes 48:701, the City Council declares that the soil embracing the former right-of-way of the above described rights of way of Willow Lane, Live Oak Circle, Lakeshore Drive, Red Oak Circle, Chestnut Lane, Forest Circle and Pecan Circle and the above described portion of Lakeview Road shall, and do hereby revert to the present owners of the land contiguous thereto, in accordance with law, but subject to the following utility easement which is retained by the City.

SECTION VI: It is understood that this Revocation applies only to the portion of Lakeview Road above described, and the City specifically retains a permanent utility easement as described in the following section.

SECTION VII: The City of Natchitoches hereby retains a permanent easement over that portion of Lakeview Road hereinabove described, for all public utility purposes, including placement, maintenance and repair of all utilities.

SECTION VIII: That a copy of this Ordinance be recorded in the Conveyance Records of Natchitoches Parish, Louisiana.

SECTION IX: That all other ordinances or parts of ordinances in conflict are hereby revoked.

SECTION X: THIS ORDINANCE shall take effect after publication in accordance with law.

SECTION XI: That if any portion of this Ordinance is declared to be invalid or unconstitutional in any manner, the invalidity shall be limited to that particular section or provision and shall not effect the remaining portions of the Ordinance which shall remain valid and enforceable, it being the intention of the City Council that each separate provision shall be deemed independent of all other provision herein.

Mr. Stamey stated this area also known as Bayou Country; he is representing the seller and will not be voting on this ordinance. Mrs. Fowler stated this is a legally recorded subdivision of 60 lots. We have a family that is interested in acquiring the property and re-subdividing it into 4 lots. There will be a call meeting to look at the re-subdivision plat for this property.

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on November 9, 2015 as follows:

ORDINANCE NO. <u>058</u> OF 2015

AN ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY OF NATCHITOCHES ANNEXING A 8.547 ACRE, MORE OR LESS, TRACT SITUATED IN SECTION 8 NORTH, RANGE TOWNSHIP 9 NATCHITOCHES PARISH, LOUISIANA, SAID TRACT LYING ADJACENT TO AND SOUTH OF LOUISIANA AND ADJACENT TO THE EXISTING HIGHWAY 6, MUNICIPAL LIMITS OF THE CITY OF NATCHITOCHES, AND FURTHER PROVIDING FOR THE FIXING OF A ADVERTISEMENT, FIXING **PUBLIC** HEARING, FOR SAME, FIXING **ZONING** COUNCIL DISTRICT **PROVIDING FOR** CLASSIFICATION AND EFFECTIVE DATE OF THE ORDINANCE.

WHEREAS, a petition has been filed in accordance with Revised Statutes 33:172, et. seq., by JEC Real Estate Investments, LLC, requesting that the boundaries of the City of Natchitoches be enlarged so as to include the following described property, to-wit:

THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a 8.547 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Commence at a pine knot at the southeast corner of Tract 1, which is a 2.7-acre tract owned by Lott Oil Company, as surveyed by Jack Farmer on June 22, 1994, referenced at Conveyance Book 583, page 898 of the records of the Clerk of Court of Natchitoches Parish. From the aforementioned point run South 79 degrees 18 minutes 22 seconds East a distance of 82.38 feet to a 1/2 inch iron rod marking the point of beginning. Then run North 33 degrees 14 minutes 24 seconds West a distance of 485.33 feet to the southeast right-of-way line of Louisiana Highway 6. Then run along an arc curving right, said arc having a radius of 11,360.59 feet, a chord bearing of North 56 degrees 32 minutes 26 seconds East and a chord length of 405.24 feet to a ½ inch iron rod. Said arc is the right of way line of Louisiana Highway 6. Then run North 71 degrees 35 minutes 49 seconds East along the southeasterly right-of-way line of Highway 6 a distance of 304.61 feet to a broken the LaDOTD Highway monument. Then run along the southeasterly right-of-way line of Louisiana Highway 6 on a bearing of North 67 degrees 32 minutes 00 seconds East a distance of 126.42 feet to a ½ inch iron rod. Then run South 33degrees 40 minutes 54 seconds East a distance of 368.51 feet to a ½ inch iron rod in a fence corner. Then run South 55 degrees 35 minutes 58 seconds West along an old fence line a distance of 826.89 feet to the ½ inch iron rod marking the point of beginning. The tract is shown on a certificate of survey by Frank L Willis, dated October 14, 2015 and it is attached hereto and made a part hereof. All bearings used in this description are based upon the Louisiana NAD 83 grid, North Zone, state of Louisiana. The land conveyed is intended to reach the right-of-way line of LA Highway 6 and follow it where mentioned in this description. No tract is intended to remain between the Louisiana Highway 6 right-of-way and the hereinabove described tract of land.

WHEREAS, the petitioner represents one hundred percent in value of the property owners with in the area described above, and there are no registered voters or resident property owners on the property described above as is reflected in the attached certificate from the Assessor's Office of the Parish of Natchitoches, Louisiana and certificate from the Office of the Registrar of Voters of the Parish of Natchitoches, Louisiana, which are filed with the petition for annexation;

WHEREAS FURTHER, attached to the petition is a certificate from the Tax Assessors's
Office of the Parish of Natchitoches, Louisiana, certifying that the requirements of Louisiana R.S.
33:172 have been complied with, said certificate being dated the day
of, 2015.
WHEREAS FURTHER, the matter was considered by the City Council for the City of
Natchitoches, Louisiana, and a public hearing was called for on the day
of, 2015, at which time the public was allowed to express
opinions concerning this annexation;
WHEREAS FURTHER, the notice of filing of the petition has been published in The
Natchitoches Times, legal journal of the City of Natchitoches, Louisiana, on
the,
and, 2015;
WHEREAS FURTHER, an opportunity has been given to all interested person in
accordance with Louisiana R. S. 33:172, et. seq., on the day
of, 2015;
WHEREAS FURTHER, the property is contiguous to the City of Natchitoches,

WHEREAS FURTHER, the property is contiguous to the City of Natchitoches, Louisiana, the corporate limits of the City of Natchitoches, Louisiana running along the Northwest and Northeast boundaries of the property;

NOW THEREFORE, be it ordained by the City Council of the City of Natchitoches, in legal session assembled as follows:

Section 1. The boundaries of the City of Natchitoches are hereby enlarged so as to include the following described property, to-wit:

THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a 8.547 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Commence at a pine knot at the southeast corner of Tract 1, which is a 2.7-acre tract owned by Lott Oil Company, as surveyed by Jack Farmer on June 22, 1994, referenced at Conveyance Book 583, page 898 of the records of the Clerk of Court of Natchitoches Parish. From the aforementioned point run South 79 degrees 18 minutes 22 seconds East a distance of 82.38 feet to a 1/2 inch iron rod marking the point of beginning. Then run North 33 degrees 14 minutes 24 seconds West a distance of 485.33 feet to the southeast right-of-way line of Louisiana Highway 6. Then run along an arc curving right, said arc having a radius of 11,360.59 feet, a chord bearing of North 56 degrees 32 minutes 26 seconds East and a chord length of 405.24 feet to a 1/2 inch iron rod. Said arc is the right of way line of Louisiana Highway 6. Then run North 71 degrees 35 minutes 49 seconds East along the southeasterly right-of-way line of Highway 6 a distance of 304.61 feet to a broken the LaDOTD Highway monument. Then run along the southeasterly right-of-way line of Louisiana Highway 6 on a bearing of North 67 degrees 32 minutes 00 seconds East a distance of 126.42 feet to a 1/2 inch iron rod. Then run South 33degrees 40 minutes 54 seconds East a distance of 368.51 feet to a ½ inch iron rod in a fence corner. Then run South 55 degrees 35 minutes 58 seconds West along an old fence line a distance of 826.89 feet to the ½ inch iron rod marking the point of beginning. The tract is shown on a certificate of survey by Frank L Willis, dated October 14, 2015, and it is attached hereto and made a part hereof. All bearings used in this description are based upon the Louisiana NAD 83 grid, North Zone, state of Louisiana. The land conveyed is intended to reach the right-of-way line of LA Highway 6 and follow it where mentioned in this description. No tract is intended to remain between the Louisiana Highway 6 right-of-way and the hereinabove described tract of land.

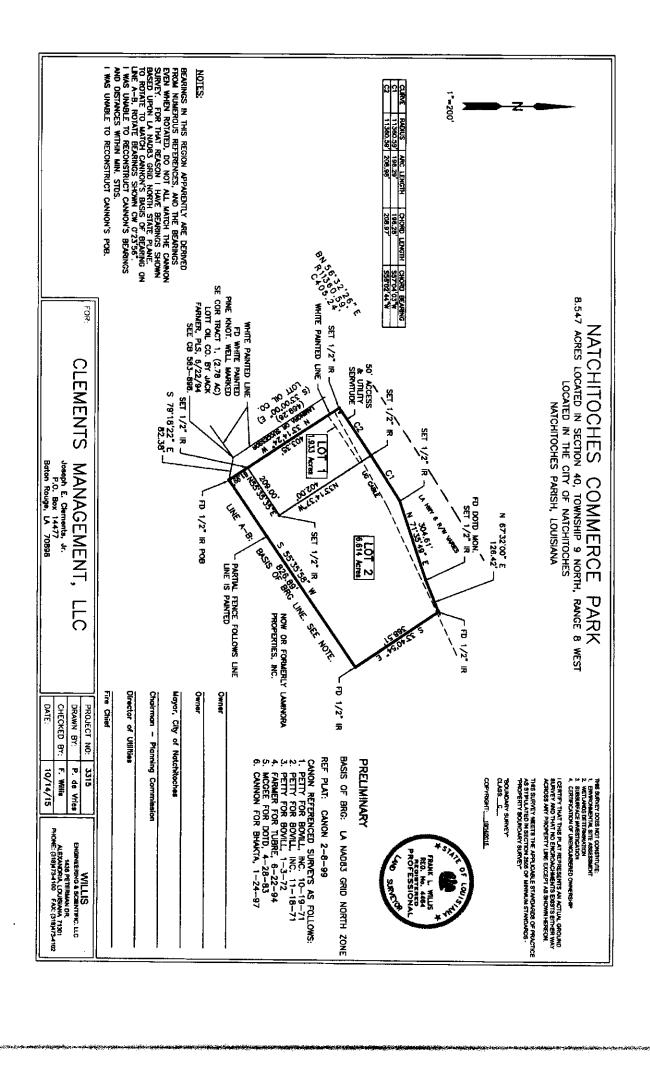
Section 2. Be it further ordained that the City of Natchitoches takes cognizance of the fact that this ordinance was introduced at a regular session of the City Council on the 9th day of November, 2015, after receiving the petition signed by the property owner and all of the registered voters, and that a public hearing was held on the ______ day of ______, 2015;

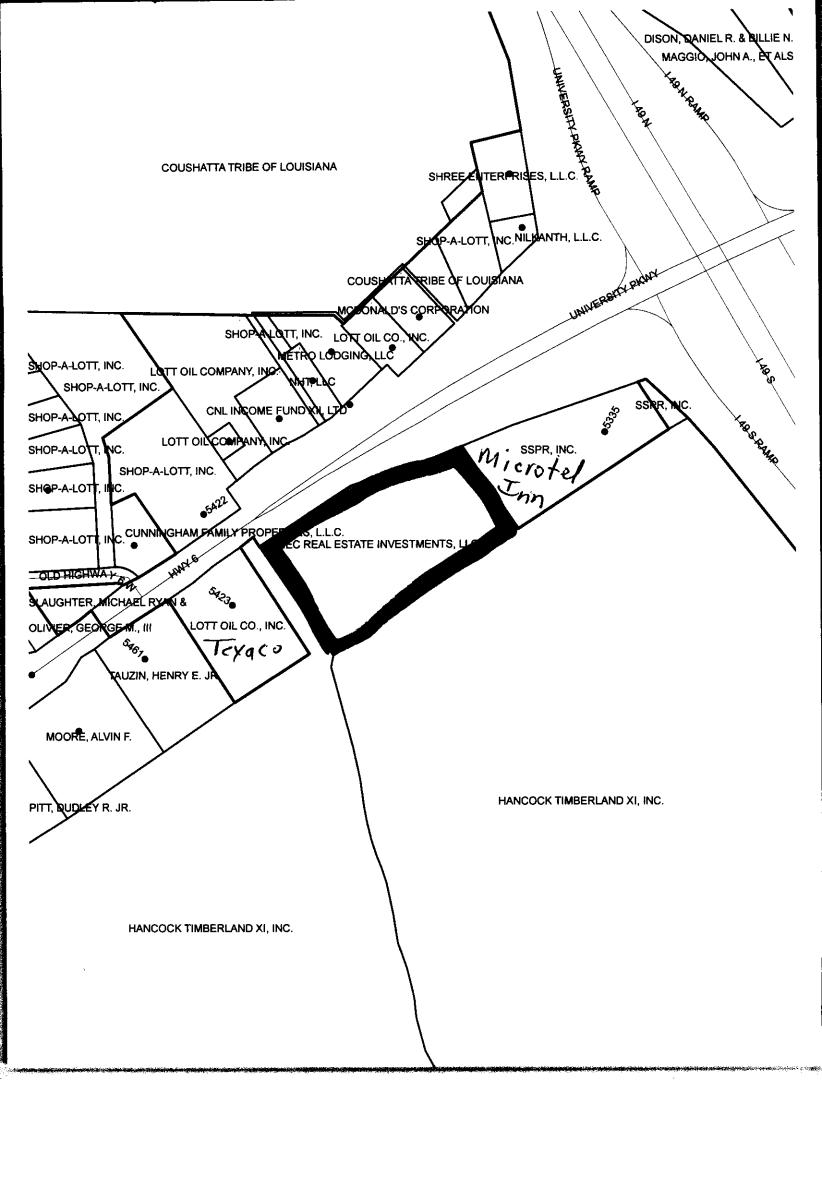
Section 3. Be it further ordained that the above and foregoing property be and is hereby annexed to the City of Natchitoches, declared to be included in Council District No. 3, all in accordance with Section 2.03B of the Homerule Charter of the City of Natchitoches, Louisiana.

Section 4. Be it further ordained by the City Council that the above described property be, and it is hereby annexed into the corporate limits of the City of Natchitoches, with a zoning classification of B-3 Commercial.

Section 5. Be it further ordained by the City Council that this ordinance shall go into effect thirty (30) days after the publication of this ordinance in accordance with Louisiana Revised Statute 33:173.

	This ordinance	e was introduced o	n the 9th day	of November,	was duly advertise	ed with law,
and a	ı public hearing	had on same on	the	day of	,	2015, after
adver	tisement.					





The following Resolution was introduced by Mr. Payne and Seconded by Mr. Stamey as follows, to -wit:

RESOLUTION NO. 104 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR WATER TOWER SUBMERSIBLE MIXERS PAX 400 AND PAX 100

BID NO. 0575

WHEREAS, the City wishes to advertise for bids for Water Tower Submersible Mixers Pax 400 and Pax 100, Bid No. 0575; and

WHEREAS, sealed bid proposals will be received until 2:00 p.m. on December 3, 2015 at the office of Edd Lee, Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, bids will be publicly opened and read aloud at 2:00 PM on Thursday, December 3, 2015 at the City of Natchitoches Purchasing Department located at 1400 Sabine Street, Natchitoches, Louisiana 71457; and

WHEREAS, upon receipt of proposals the committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman At Large; and Bryan Wimberly, Utility Director, are to review and make a recommendation of the bids received.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:

Payne, Nielsen, Stamey, Morrow

NAYS:

None

ABSENT:

Mims

ABSTAIN:

None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to

0 Navs on this 9th day of November, 2015.

LEEÆOSEY, MÁYOR

BID INVITATION

DATE: November 9, 2015

FROM:

City of Natchitoches Purchasing Department 1400 Sabine Street Natchitoches, LA 71457

BID NO. 0575

BID TITLE: Submersible Mixers – PAX 400 and PAX 100

SEALED BID PROPOSALS WILL BE RECEIVED UNTIL 2:00 PM,

December 03, 2015

AT THE OFFICE OF Edd Lee DIRECTOR OF PURCHASING, 1400 SABINE STREET, NATCHITOCHES, LA 71457.

You may bid online by logging into: www.bidexpress.com For any questions about using this site, please call the help number 888-352-BIDX (2439)

FOR ADDITIONAL INFORMATION CONTACT THE FOLLOWING:

Edd Lee DIRECTOR OF PURCHASING (318) 357-3824

INSTRUCTIONS TO BIDDERS

- 1. Sealed bid proposals <u>must</u> be received on the Bid Proposal Form, Pages #4 and #5 or attachments thereto prior to opening date and time to be considered. **Please Note: Bids must be submitted on the supplied forms or attachments to be considered.** Late proposals will be returned unopened. Bids will be opened at 2:00 PM, December 3, 2015, at the Purchasing Department, located at 1400 Sabine St., Natchitoches, LA 71457.
- 2. Bids shall be plainly marked as to the bid number, name of the bid, and bid opening date on the outside of the envelope **contained in this package for this purpose**. This supplied envelope will be completely sealed and mailed or delivered to the Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457.
- 3. Any submitted article deviating from the specifications <u>must</u> be identified and have full descriptive data accompanying same, failure to provide the appropriate information <u>shall</u> be just cause for rejection of the bid. Deviations <u>must</u> be submitted on separate sheet or sheets.
- 4. All work and supplies are to be quoted FOB Natchitoches and delivered to the City Purchasing Warehouse, 1400 Sabine Street, Natchitoches, LA 71457
- 5. The City of Natchitoches reserves the right to reject any and all bids, requires submitted bids remain in force for a period of sixty (60) days after opening or until award is made, which ever comes first.
- 6. Prices quoted shall include all transportation and delivery costs.
- 7. The Purchasing Department assumes responsibility for the correctness and clarity of the bid, and all information and/or questions pertaining to this bid shall be directed to the Director of Purchasing.
- 8. The conditions and terms of this bid will be considered when evaluating for award.
- 9. The City of Natchitoches is exempt from all state taxes.

10. The attached bid specifications describe the minimum requirements. Equipment of similar type, character, quality and purpose conforming to the detailed requirements listed in the specification sheet will be considered equivalent. Bidders are cautioned to read the specifications carefully, as they may include special requirements not commonly offered by the manufacturer.

PLEASE MARK YOUR SEALED BID ENV	ELOPE: BID NO. 0575
DESCRIPTION	QUANTITY
Submersible Mixers	(2)
ALL ITEMS LISTED IN THIS BID WILL B CITY OF NATCHITOCHES, 1400 Sabine St BIDDER MUST COMPLETE THE FOLLOW	reet, NATCHITOCHES, LA 71457
PRICES HELD FIRM FOR A PERIOD OF	OD OF:CALENDER DAYS OF:CALENDER DAYS
DELIVERY WILL BE COMPLETED WITH RECEIPT OF CONTRACT, ORDER OR OT	
PAX 400 MIXER	PRICE \$
PAX 100 MIXER	PRICE \$
TOTAL DELIVERED PRICE OF SUBMERS	SIBLE MIXERS \$

BID PROPOSAL

THE UNDERSIGNED BIDDER DECLARES THAT HE HAS SPECIFIC AND LEGAL AUTHORIZATION TO OBLIGATE HIMSELF AND /OR HIS FIRM TO THE TERMS OF THIS BID AND FURTHER THAT HE HAS EXAMINED THE INVITATION TO BID, THE INSTRUCTIONS TO BIDDERS AND THE SPECIFICATIONS AND HEREBY PROMISES AND AGREES THAT IF THIS BID IS ACCEPTED HE WILL FAITHFULLY FULFILL THE TERMS OF THIS BID TOGETHER WITH ALL GUARANTEES AND WARRENTIES RELATING THERETO. ANY AND ALL

EXCEPTIONS HAVE BEEN NOTED WITHIN.

BIDDER	MAILING ADDRESS
SIGNATURE	CITY STATE/ZIP
TYPE/PRINT NAME	DATE
TELEPHONE	TITLE

The following Resolution was introduced by Mr. Stamey and Seconded by Mr. Payne as follows, to -wit:

RESOLUTION NO. 105 OF 2015

A RESOLUTION APPOINTING MEMBERS TO THE ANIMAL ADVISORY COMMITTEE, AND FIXING THE TERMS OF OFFICE OF THE MEMBERS OF THE ANIMAL WELFARE COMMITTEE OF THE CITY OF NATCHITOCHES, LOUISIANA, INC.

WHEREAS, the City of Natchitoches, has adopted ordinances to provide for animal welfare and the humane treatment of animals in the City of Natchitoches, which said ordinances are located primarily in Chapter 6 of the Code of Ordinances of the City of Natchitoches, Louisiana; and

WHEREAS FURTHER, Section 6-26 of the Code of Ordinances provides for the appointment of an Animal Advisory Committee, by the Mayor of the City of Natchitoches, with the approval of the City Council; and

WHEREAS FURTHER, Section 6-26 call for the committee to be comprised of three members of the Humane Society, one member of the City Council, the Chief of Police or his designee, with a non mandatory member being a veterinarian, or vet tech; and

WHEREAS FUTHER, the Mayor has recommended and does hereby submit for approval the following appointments to the Animal Advisory Committee:

Juanita Murphy, representative of the Humane Society

Kathy Owsley, representative of the Humane Society

Becky Junot, representative of the Humane Society

Micky Dove, Police Chief

Dale Nielsen, Councilperson, and

Katie Coody, Vet Tech.

WHEREAS FURTHER, Section 6-26 provides that the members of the Committee shall have four year terms, and the City Council desires to fix the terms of the above members for concurrent four year terms, beginning upon the adoption of this Resolution; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, State of Louisiana, that pursuant to Section 6-26 of the Code of Ordinances of the City of Natchitoches, Louisiana, the appointments made by the Mayor of the City of Natchitoches to the Animal Advisory Committee are hereby approved and confirmed as follows:

Juanita Murphy, representative of the Humane Society

Kathy Owsley, representative of the Humane Society

Becky Junot, representative of the Humane Society

Micky Dove, Police Chief

Dale Nielsen, Councilperson, and

Katie Coody, Vet Tech.

IT IS FURTHER RESOLVED that the terms of the members of the Animal Advisory Committee approved herein shall be for four years, effective upon the adoption of this Resolution.

IT IS FURTHER RESOLVED that if at the expiration of any term of office of any member a successor thereto has not been appointed, then the member whose term has expired shall continue to hold office until his successor shall be so appointed.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:

Payne, Stamey, Morrow

NAYS:

None

ABSENT:

Mims

ABSTAIN: Nielsen

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of November, 2015.

The next scheduled City Council meeting will be November 23, 2015.

The offices of the City of Natchitoches will be closed Wednesday, November 11, 2015 in observance of Veterans Day.

The City of Natchitoches offices will be closed Thursday, November 26 and Friday, November 27, 2015 for the Thanksgiving Holidays.

The meeting was adjourned at 6:18 p.m.

LEE POSEY, MAYOR

OON MIMS, MAYOR PRO-TEMPORE